

TransLink Management Group and TransLink Operating Group

2004-05-10 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1.

Action: Confirm Quorum

Minutes ? Meeting of April 12, 2004*

2.

Action: Approval

Report of the Chair

3. Presented by: S. Schroeder, BART

Action: Information

TransLink® Contract Manager Report

4. Presented by: R. Driver, MTC

Action: Information

MTC Delegation of Authority

5. Presented by: K. Antion, KAC

Action: Approval and Refer to TMG

Schedule Committee Report

6. Presented by: G. LaBonte, BART

Action: Information

a. Status of Schedule and Mandatory Milestone Table Update

Finance Committee Report

7.

Presented by: A. Carey, Muni

Capital Budget*

a.

Action: Approval and Refer to TMG

Status of additional Funding Requests

b.

Action: Information

RM2 Status

c.

Action: Information

Design Review and Implementation Committee Report

8.

Presented by: A. Diaz, Muni

Marketing Plan*

a.

Action: Approval and Refer to TMG

Design Review Update

b.

Action: Information

Pending Change Order Update

c.

Action: Information

Review of May 26 TMG Agenda

9. Presented by: K. Antion

Action: Information

10. Public Comment/New Business

11. Adjournment/Next Meeting

Next meeting

2004-06-21 14:00:00.0

Golden Gate Bridge & Highway Transportation District

Boardroom at the Bridge

San Francisco, California

If you have any questions about this agenda, please contact MTC Staff, Russell Driver, at (510) 817-3252.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the TOG. Actions recommended by staff are subject to change by the TOG.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call (510) 464-7787.

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Parking at 1145 Market Street: Paid public parking at lots and garages on 9th between Market and Mission, on Market between 8th and 9th, at 5th and Mission, at McAllister and Larkin.